

Queenstown Lakes District Council
Agenda, 20 October 2022



Agenda for the first meeting following the triennial general election of the Queenstown Lakes District Council to be held in the Lake Hayes Pavilion, State Highway 6, Queenstown on Thursday 20 October 2022 commencing at 3.00pm.

No. Title

1. **Mihi and Karakia**

2. **Welcome by the Chief Executive**

3. **Apologies**

An apology has been received from Councillor Gavin Bartlett.

4. **The Making and Attesting of Declarations**

Pursuant to Schedule 7 Clause 14 of the Local Government Act 2001

Declaration by:

1. His Worship the Mayor Glyn Lewers
2. Councillors (in alphabetical order)

Witnessed by:

Chief Executive
His Worship the Mayor

5. **Legal Responsibilities**

Pursuant to Clause 21(5)(c) Schedule 7 of the Local Government Act 2002 Mr Brendan Peet (QLDC General Counsel) will provide a general explanation of the Local Government Official Information and Meetings Act 1987 and other laws affecting members.

Recommendation: *That the briefing on Legal Responsibilities be noted.*

6. **Appointment of Deputy Mayor**

The Mayor will confirm the appointment of the Deputy Mayor in accordance with Section 41A(3)(a) of the Local Government Act 2002.

Recommendation: *That the Council note the appointment of Councillor [Name] as Deputy Mayor of the Queenstown Lakes District 2022-2025.*

7. **Appointed Members of the Wānaka-Upper Clutha Community Board**

The membership of the Wānaka-Upper Clutha Community Board is four elected members and the three members of Council who are elected in the Wānaka-Upper Clutha Ward. These Councillors will make separate declarations as members of the Wānaka-Upper Clutha Community Board.

Recommendation: *That the Council agree that Councillors [names to be inserted] will be appointed members of the Wanaka-Upper Clutha Community Board for the 2022-2025 triennium.*

No. Title

8. First Ordinary Council meeting

To set the date of the first ordinary meeting of the Queenstown Lakes District Council in accordance with Clause 21(5)(c) Schedule 7 of the Local Government Act 2002.

***Recommendation:** That the first ordinary meeting of the Queenstown Lakes District Council take place on Thursday 17 November 2022 in the Council Chambers, 10 Gorge Road, Queenstown beginning at 1.00pm.*